



**Employees' Retirement Board of Rhode Island  
Rules and Regulations Subcommittee  
Wednesday, August 28, 2013, 1:30 p.m.  
2nd Floor Conference Room, 50 Service Ave**

The Meeting of the Rules and Regulations Subcommittee was called to order at 1:30 p.m. Wednesday, August 28, 2013, in the 2<sup>nd</sup> Floor Conference Room, 50 Service Avenue, Warwick, RI.

**I. Roll Call of Members**

The following members were present at roll call: John P. Maguire, Chairman; Melissa A. Malone, General Counsel/Deputy Treasurer; M. Carl Heintzelman; Thomas A. Mullaney and John J. Meehan

Also in attendance: Frank J. Karpinski, ERSRI Executive Director and Attorney Michael P. Robinson, Board Counsel, and Gayle Mambro-Martin, Esq.

Recognizing a quorum, Chairman Maguire called the meeting to order.

**II. Discussion of the Social Security Supplemental Option Adjustment for Members Who Selected the SRA Plus Option Prior to the Enactment of RIRSA**

A motion was made by Thomas A. Mullaney and seconded by John J. Meehan to recommend to the full Board that they adopt and promulgate a proposed regulation regarding an adjustment to the Social Security Supplemental option pursuant to RIGL §36-10-10.3 and §45-21-17.2, for members who selected the SRA Plus Option Prior to the Enactment of RIRSA.

A roll call was taken, and the following members were present and voted Yea: John P. Maguire, Chairman; Melissa A. Malone, General Counsel/Deputy Treasurer; M. Carl Heintzelman; Thomas A. Mullaney and John J. Meehan.

There being 5 votes cast, 5 voted in the affirmative, consistent with Rhode Island General Laws §36-8-6, *Votes of the Board -- Record of Proceedings*, there being a majority vote of the members present and voting at which a quorum was present, it was then unanimously

**VOTED: To recommend to the full Board that they adopt and promulgate a proposed regulation regarding an adjustment to the Social Security Supplemental option pursuant to RIGL §36-10-10.3 and §45-21-17.2, for members who selected the SRA Plus Option Prior to the Enactment of RIRSA.**

**III. Adjournment**

There being no other business to come before the committee, on a motion by M. Carl Heintzelman, and seconded by Thomas A. Mullaney, the meeting adjourned at 2:44 p.m.

Respectfully submitted,

**Frank J. Karpinski**

Executive Director

August 28, 2013